

Message Text

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17

ACTION EB-07

INFO OCT-01 CIAE-00 DODE-00 NRC-07 NSAE-00 USIA-15 TRSE-00

EA-09 ERDA-07 ISO-00 ACDA-10 AID-05 /061 W

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R 110753Z MAY 76

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 0275

INFO USDOC WASHDC

UNCLAS HONG KONG 5354

EXCON

E.O. 11652: N/A

TAGS: ESTC HK

SUBJECT: WTDR/FTI - NINA LTD.

REF: STATE 073332

1. HONG KONG 2. CNTRY CODE: 582 3. SERIAL NO. NA
4. NINA LTD.
- 4A. 4B. CODE: A 4C. CODE: X
5. ROOM 900 BANK OF AMERICA BLDG., 1 KOWLOON PARK DRIVE
6. KOWLOON, HONG KONG
7. ESTABL: 1973 8. EMPL: 17 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLING AREA: U.S., CANADA, AUSTRALIA, NORTHERN & EASTERN EUROPE, EUROPEAN COMMON MARKET.
12. RPT. DATE: 4/76
- 13A. 22530/4 EXP. OF: KNITWEAR
- 13B. 30790/4 NOVELTIES
- 13C. 39610/4 WATCH BANDS & PARTS
- 13D. 36790/4 LED/LCD WATCHES & MODULES
- 13E. 36511/4 ELECTRIC CLOCK RADIOS
- 13F. 24996/4 RATTAN MATERIALS & PRODUCTS
- 13G. 23850/4 PVC RAINWEAR
- 13H. 34694/4 HOUSE & KITCHEN WARE
- 13I. 31610/4 LUGGAGE

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13J. 31710/4 HAND-BAGS

13K. 36740/2D AGT. & INT. IN REP. OF: ELECTRIC COMPONENTS FOR RADIOS

13L. 39112/2D PRECIOUS & SEMI-PRECIOUS JEWELRY

14. CONTACT: NICK H. WALVIS TITLE: MANAGING DIRECTOR

15. CABLE: NINEX 16. TELEX: 74835 HX 17. PHONE: 3/694711

18. FINANCIAL REFS: BANK OF AMERICA AND HONG KONG & SHANGHAI
BANKING CORP., KOWLOON BRANCHES, HONG KONG.

19. TRADE REFS: ELLIOT INTERNATIONAL INC., 34 W. 33RD ST., NEW
YORK, N.Y. 10001.

20. FOREIGN FIRMS REPRESENTED: NA

21 A CANADIAN-OWNED CORPORATION WHICH RECENTLY MOVED FROM 111
WING ON MANSION, 20 HANKOW ROAD TO PRESENT PREMISES IN TSIMSHATSUI,
KOWLOON. A BRANCH HOUSE OPERATES AT 5/F, PO-AI COMMERCIAL BLDG.,
60 PO-AI ROAD. TAIPEI, TAIWAN. FIRM IS PRIMARILY ENGAGED IN
EXPORT TRADE ALTHOUGH SOME MERCHANDISE IS ASSEMBLED BY LOCAL
CONTRACTED MANUFACTURERS USING IMPORTED ELECTRONIC PARTS. IT
WAS REGISTERED IN 1973 WITH AN AUTHOURZED CAPITAL OF HK\$100,000.
OF WHICH \$50,000 HAVE BEEN SUBSCRIBED BY DIRECTORS, NICK H.
WALVIS (99.6 PCT) AND HIS FAMILY, REINA WALVIS (0.2 PCT) AND RAYMOND
WALVIS (0.2 PCT). CLAIMS ANNUAL SALES OF HK\$45 MILLION. MR. WALVIS,
JR. IS EXPERIENCED IN HIS FIRM'S LINE OF BUSINESS. LOCAL BANKING
SOURCE REPORTS FIRM HAS GOOD FINANCIAL REPUTATION AND ITS
OBLIGATIONS ARE MET SATISFACTORILY. FIRM IS CONSIDERED GOOD
FOR NORMAL BUSINESS ENGAGEMENTS.

22. PREPARED BY: CHEUNG PO-KING APPROVED BY: LANDON C. CARTER

AT: U.S. CONSULATE GENERAL, HONG KONG.
CROSS

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Message Attributes

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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

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